

Organization ID # 0598518

State of origin KY

Filing fee \$130.00

## Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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dcornish  
LRPF

Alison Lundergan Grimes  
Kentucky Secretary of State

Received and Filed:

7/1/2016 10:44 AM

Fee Receipt: \$130.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

### Reinstatement Application and Reinstatement Annual Report For the years 2015 through 2016

RST

**Exact limited liability company name and principal office address**

GHALIB STAR, LLC  
1090 LAKEWOOD DRIVE  
LEXINGTON KY 40502

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at [app.sos.ky.gov/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

GHALIB DAOUD  
1090 LAKEWOOD DRIVE  
LEXINGTON, KY 40502

**Members** - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

GHALIB DAOUD

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$130.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to GHALIB STAR, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

Ghalib Daoud, Signed by  
X Jakes Davis Attorney in Fact.

Signature of member or manager (Required)

Member

Title (Required)

6/28/16

Date (Required)

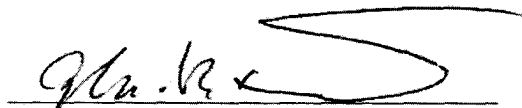
LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

THAT I, GHALIB J. DOAUD do hereby make, constitute and appoint, JALEEL G. DAVID as my true and lawful attorney in fact, with full power and express authority for me and in my name and stead to make, execute, acknowledge and deliver for me and in my name personally and as sole member of GHALIB STAR, LLC, the MODIFICATION AGREEMENT and GUARANTY ACKNOWLEDGMENT in regard to the loan from Central Bank & Trust Co. to Ghalib Star, LLC dated May 28, 2013 in the original principal amount of \$392,000.00 and all other legal documents and disclosures in order to complete the modification; to generally do and perform any and all acts and things whatsoever in and about the property and affairs, in all respects and as fully as I could do if personally present.

It is expressly understood that this Power of Attorney shall not be affected by any disability which I, as principal, may subsequently suffer, and I hereby ratify and confirm each and every act or thing which my said attorney in fact shall do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have duly executed this instrument this the 20 day of May, 2016.

  
\_\_\_\_\_  
GHALIB J. DOAUD

COMMONWEALTH OF KENTUCKY

COUNTY OF FAYETTE

The foregoing instrument was acknowledged before me this 20 day of May, 2016  
by Ghalib J. Doaud.

  
NOTARY PUBLIC, STATE AT LARGE, KY

My commission expires: 11/11/2017

*(Mary Estes Haggin)*  
*Notary ID# 199368*

THIS INSTRUMENT PREPARED BY:

BY: 

MARY ESTES HAGGIN of  
McBrayer, McGinnis, Leslie & Kirkland, PLLC  
201 East Main Street, Suite 900  
Lexington, Kentucky 40507  
(859) 231-8780



**DANIEL P. BORK**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

July 1, 2016

**GHALIB STAR, LLC  
1090 LAKEWOOD DRIVE  
LEXINGTON KY 40502**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GHALIB STAR, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Lauren REV3934, Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-7253  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0598518